## Green Lake County Drainage Board

492 Hill St. P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda Michael Disterhaft Steve J. Meilahn

## Drainage Board Minutes April 18, 2007 7:00 pm - 7:35 pm Courthouse Demonstration Room Green Lake, WI

**Call to order:** The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

**Present:** Merlyn Soda, Chairman

Michael Disterhaft, Vice-Chairman

Steve Meilahn, Secretary

Also Present: Landowners: Norbert Walejko

Brenda Sondalle, LCD Administrative Assistant

**Agenda:** *Motion (Disterhaft/Meilahn)* to approve the agenda as presented. Motion carried.

**Minutes:** *Motion (Meilahn/Disterhaft)* to approve the March 14, 2007 meeting minutes as presented. Motion carried.

**Appearances and Public Comment:** Chairman Soda reported on the City of Berlin meeting that he and Mike Disterhaft attended on April 9, 2007 dealing with the proposed Wal-mart development issue. The issue was tabled at that meeting but the development was approved at the April 16, 2007 City of Berlin meeting.

**Seneca-Warren Drainage Ditch – Ditch Permit and Cleanout:** Sondalle reported that Jim Hebbe will provide the DNR with additional information that they need.

**Drainage District Corridor Expansion Plan:** This issue will be proposed at the public hearing in the Fall.

**Vouchers:** *Motion (Meilahn/Disterhaft)* to approve one voucher to Curran Hollenbeck & Orton S.C. for \$1,350 for District #5 Attorney Fees. Motion carried.

Correspondence: none

**Committee Discussion:** Disterhaft reported that Bob Nigbor spoke with him about the Board coming out to look at the Seneca-Warren Ditch running through his property. Bob felt that the ditch was higher that the private ditches in his field and he's getting more water in his field than is going out. Disterhaft will arrange a time when Nigbor, Chairman Soda and he can view the site.

Chairman Soda's current Drainage Board term expires on May 31, 2007. He is willing to continue for another term and will send a letter to the Circuit Court requesting to be considered for another term on the Board.

**Next Meeting Date:** Wednesday, June 6, 2007 at 7:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: Motion (Disterhaft/Meilahn) to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle Recorder

Meeting expenses: Ditch #5 − 10%; Seneca-Warren − 90%